

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, NOVEMBER 13, 2014, 5:30 P.M. (Immediately After Town Hall Meeting) CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. **INVOCATION:**
- III. PLEDGE:
- IV. **ROLL CALL BY RECORDER:**
- V. **PUBLIC HEARING:**
- VI. TREASURER'S REPORT:
 - GENERAL FUND
 - SEWER FUND
 - STORM WATER FUND
 - STATE STREET AID FUND
 - SOLID WASTE FUND
- VII. **REPORTS** FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - City Manager's Report
 - Administrative Reports
 - Shelby County Fire Chief's Report
- SEWERAGE COMMISSION BUSINESS: VIII.
- IX. CONSENT AGENDA:
 - 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, October 14, 2014. **MINUTES**
 - 2. Ordinance First Reading An Ordinance amending the Land Development Regulations regarding wireless transmission towers. Sponsored by Jim Atkinson STAFF REPORT

ORDINANCE (attachment I)

ORDINANCE (attachment II)

Resolution authorizing a contract with Madden Phillips Construction, Inc. for Carly Drive Drainage Improvements. Sponsored by David Smith

STAFF REPORT

RESOLUTION

4. Resolution authorizing a contract with Suncoast Infrastructure, Inc. for Storm Water Piping Improvements. Sponsored by Ed Hargraves STAFF REPORT

RESOLUTION

5. Resolution authorizing a contract with Gibson Paving, Inc. for 2014 Paving Projects for the City of Lakeland. Sponsored by Bristol Roberts

Мемо

RESOLUTION



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6. Resolution authorizing a contract with Comcast for telecommunication services for the City of Lakeland. *Sponsored by Chris Thomas*

MEMO RESOLUTION

X. REGULAR AGENDA:

- Discussion on an appointment of a citizen member to the LDC. Sponsored by Jim Atkinson
- 2. Resolution to amend and extend the Evergreen Residential Planned Development. *Sponsored by Jim Atkinson*

STAFF REPORT

RESOLUTION

PLAN DOCUMENTS

- 3. Resolution authorizing the city to apply for an EDGE economic development matching grant. *Sponsored by Jim Atkinson*
- 4. Resolution to reschedule the Board of Commissioners January Work Session and Regular Meeting.

RESOLUTION

Resolution approving a new Employee Handbook for the City of Lakeland. Sponsored by Chris Thomas

EMPLOYEE HANDBOOK RESOLUTION

- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: